

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

January 22, 2019, 7 pm
1401 Rockville Pike, Room 3603

AGENDA

Welcome and Call to Order

Chair

7:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** November 27, 2018 CAB meeting (Pages 1 – 4)
- II. **Meeting Evaluations Summary:** November 27, 2018 CAB meeting (email only)
- III. **Staff Reports:**
 - a. Executive Director’s Report (Pages 5 – 9)
 - b. Head Start Report (Page 10)
 - P card statements and grant updates (email only)
 - c. Contracts Report (Page 11)
 - Food Council Report (Page 12)
 - d. Staff Liaison’s Report (email only)
- IV. **Additional Reports/Updates:**
 - a. Council Grants Advisory Committee Demographic Information (email only)
 - b. Grants Advisory Committee membership list – with CAB and CAI members noted (email only)
 - c. CAB testimony: Board of Education Budget Hearing (email only)
 - d. CAI workshop evaluations summary (email only)
 - e. Advisory Committee on Consumer Protection report (email only)
 - f. Parks and Recreation report & camps info for furloughed federal workers (email only)
 - g. HOC response – Westbard Memorialization (email only)

7:05 PM NEW BUSINESS/DISCUSSION/ACTION ITEMS

CAB Members/ Staff

**Welcome to Janice Freeman, a new CAB member nominated by the Commission on Human Rights.*

- I. **7:05 – CAB Updates/Action Items**
 - Establish CAB Awards Committee
 - Action Item: CASH Campaign of Maryland Legislative Agenda (Pages 13 – 15)
 - Action Item: CAB Recruitment Plan (Page 16)
 - Meetings with Councilmembers
- II. **7:20 – Contracts Updates** *Aizat Oladapo*
 - Food Council updates
 - Overview of County Contracts
 - Overview of *Pathways to Excellence*
- III. **7:40 – Head Start Updates** *Charlene Muhammad*
 - MSDE Presentation – Preschool Development Grants (email only)
- IV. **7:50 – Executive Director’s Updates** *Sharon Strauss*
 - TESS updates

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- Women’s Legislative Briefing: Jan. 27, 12:30 – 6 pm, Universities at Shady Grove
- CAI Workshop – *The Nuts and Bolts of Advocacy*: Feb. 2, 10 am – 2 pm, Silver Spring Civic Building, Ellsworth Room
- MCAP Legislative Day in Annapolis, February 19
- Economic Rights and Financial Capability Lobby Day in Annapolis, February 21

Upcoming EC/CAB Meetings:

- ⇒ **Executive Committee Meeting:** February 12, 6 pm, 1401 Rockville Pike, Room 3603 [Councilmember Riemer and members of the HS Policy Council will attend to discuss CAB feedback on Kirwan recommendations]
- ⇒ **Community Action Board Meeting:** February 26, 7 pm, 1401 Rockville Pike, Room 3603